form produced by

PCShare Registers

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Please complete in typescript, or in bold black capitals.

CHFP013

288a

APPOINTMENT of director or secretary (NOT for resignation (use form 288b) or change of particulars (use form 288c))

Company Number	03525921					
Company Name in full	The Steeples Property Management Ltd					
	Day Month Year	Day	Month Year			
Appointment Appointment Appointment as director	2 3 0 4 2 0 0 8	# Date of Birth	e appropriate box if appointment is			
Appointment as director Notes on completion NAME * Style / Title	as secretary	nd secretary mark both boxes				
appear on reverse Forename(s)						
Surname	CoSec Management Services Limited					
Previous Forename(s)		Previous Surname(s)				
## Tick this box if the ## Usual residential address shown is a service address for	2 The Gardens Office Village					
the beneficiary of a Confidentiality Order granted under the	Fareham	Postcode	PO16 8SS			
provisions of section 732B of the Companies Act 1985	Hampshire Countr					
# Nationality	# Business occupation					
# Other directorships (additional space overleaf)	Not applicable I consent to act as ** director / s	ecretary of the a	bove named company			
Consent signature	CALL CASCO Manager	nont	Date 23/04/08			
* Voluntary details # Directors only ** Delete as appropriate ** Signed	CLEADY hinth Property		Date 23/04/08			
You do not have to give any contact information in the box opposite, but if you do, it will help	(** a director / secretary / administrator (adm)nistrative receiver / receiver manager / receiver) Labyrinth Properties Limited Chartered Surveyors					
Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public.	2 The Gardens Office Village Fareham Hants					
	PO16 8SS Tel 01329 285858					
+AQLJEZ5M+	DX number DX exchange When you have completed and signed the form please send it to the					
AQLJEZ5M A53 24/04/2008 180 COMPANIES HOUSE	Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2					

Form	288a	continued -	CoSec	Management	Services	Limited

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03525921

Directors only

Other directorships

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company